

**SPECIAL SESSION
March 17, 2006**

The Board of Supervisors of Maricopa County, Arizona convened at 11:00 a.m., March 17, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Andy Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Fulton Brock, Vice Chairman, District 1; Also present: Fran McCarroll, Clerk of the Board; Cassandra Harris, Administrative Coordinator; Tom Manos, Acting County Manager; Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

APPOINTMENT OF REPRESENTATIVE, DISTRICT 19 – POSSIBLE ACTION

Item: Pending notification by the State Party Chairman of the names of persons selected by the elected precinct committeemen in Legislative District 19 to submit to the Maricopa County Board of Supervisors for their consideration for the appointment to fill the vacancy in the AZ House of Representatives, District 19, the Board may nominate and vote to appoint one of the three persons to fill the vacant seat. The vacancy was created when the Honorable Chuck Gray, Representative, District 19, was appointed to fill the vacancy in the Senate, District 19. If an appointment is made, the Board directs the Clerk of the Board to send the documents regarding this action to the appropriate state offices for notification purposes. (ADM682)

Chairman Stapley welcomed everyone and stated that the purpose of the meeting was to make an appointment to the Arizona State Legislature to fill a vacancy that was created on March 15, 2006 in District 19 with the appointment of Chuck Gray to the Senate. He reported that the District 19 officials had provided the Supervisors with the names of three candidates to consider for appointment to fill the vacancy; Kirk Adams, Louise Daggs and Evelyn Ensminger. Mr. Adams and Ms. Ensminger were present.

Supervisor Wilson stated that he had met with Mr. Adams and Ms. Ensminger, but had not been able to reach Ms. Daggs. He voiced that he had always enjoyed giving recognition to those individuals who served behind the scenes all the time and stated that once in a while there were some people in their District that are honored because they had done a great job for a number of years, "and I can see why these candidates were honored." He added, "This is an awesome responsibility that the Board has, and I take it very, very seriously."

Chairman Stapley apologized for not introducing Chuck Gray and Gary Pierce from the Legislature. He thanked them for attending this nomination and appointment.

Supervisor Wilson stated that he was pleased to nominate Kirk B. Adams to fill the vacancy for the District 19 House of Representatives' seat. He made a motion to appoint Mr. Adams to that seat. The motion was seconded by Supervisor Kunasek.

Chairman Stapley stated that "as a Precinct Committeeman myself from District 19, I am very pleased with all three of these candidates." He noted that it was a privilege to attend the Republican National Convention in Manhattan with Ms. Ensminger. It was fun getting to know her as "she is one of those real hard working, behind the scenes people." He stated he was excited to support this motion to send Mr. Adams to the House of Representatives.

Supervisor Wilcox voiced that she was not present at the March 15th meeting but wanted to congratulate Senator Chuck Gray and wish him luck in his new position.

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On behalf of David Smith, County Manager, Tom Manos stated that he was happy that he could be present on the day that Mr. Adams was nominated for this appointment. He said he had known him for about a year when he served on the Industrial Development Authority Board of Directors (IDA) and had a great deal of respect for him as he worked very hard on a difficult subject to learn. Mr. Manos congratulated Mr. Adams and voiced that he was an "outstanding choice."

Ms. Ensminger also endorsed the nomination saying she had worked with Mr. Adams for several years and felt as though he would do a "fantastic job."

Supervisor Kunasek stated that he had spoken with Ms. Daggs, who had a prior commitment and could not attend the meeting. He indicated that he was "honored to second the motion for Mr. Adams," his parents still resided in the District that Mr. Adams would serve and that he was impressed with his resume, particularly that he had also attended Mountain View High School."

The Chairman called for the vote and the motion carried unanimously (4-0-1).

Mr. Adams stated that it was an honor to accept the appointment and that he appreciated the trust that the Precinct Committeemen in District 19 had shown, as well as the Board of Supervisors. He introduced his wife, children and other family members attending the meeting.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board